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| 09/921,171         | 08/02/2001             | Reginia Chan          | O2 Micro 00.17         |

41066  
WAGNER, MURABITO & HAO, LLP  
TWO NORTH MARKET STREET, THIRD FLOOR  
SAN JOSE, CA 95113

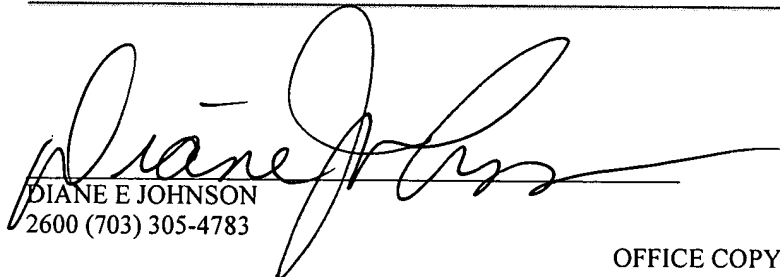
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**NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY**

This is in response to the Power of Attorney filed 08/09/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

  
DIANE E JOHNSON  
2600 (703) 305-4783

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